



OFFICE OF THE LIEUTENANT GOVERNOR
EVELYN SANGUINETTI – LIEUTENANT GOVERNOR

Joint Meeting:
Illinois Rivers Coordinating Council
Mississippi River Coordinating Council
Wabash and Ohio Rivers Coordinating Council

Lieutenant Governor Evelyn Sanguinetti, Chair

Tuesday, October 27, 2015
6:00PM

Cotillion Ballroom
Peoria Marriott Pere Marquette
501 Main Street
Peoria, IL 61602

Conference Number: 1-888-806-4788
Access Code: 8040585503#
Host password: 399545

Call to order:

Lt. Governor Sanguinetti called the meeting to order at 6:08 PM. She welcomed everyone and announced that anyone who was interested in public comment was able to sign up for three minutes of speaking time towards the end of the meeting.

Roll Call:

<i>Illinois River Coordinating Council</i>	<i>Present</i>
Lieutenant Governor Evelyn Sanguinetti	Yes
Illinois Department of Agriculture	
Illinois Department of Commerce and Economic Opportunity	Yes
Illinois Environmental Protection Agency	Yes
Illinois Department of Natural Resources	Yes
Illinois Department of Transportation	
Illinois Soil and Water Conservation District	
Doug Blodgett	Yes
Lou Sandoval	
Jason Marquis	Yes
Michael Sutfin	Phone
Darren Melvin	
David St. Pierre	Phone
Allen LaPointe	Yes
<i>Mississippi River Coordinating Council</i>	<i>Present</i>
Lieutenant Governor Evelyn Sanguinetti	Yes
Illinois Department of Agriculture	
Illinois Department of Commerce and Economic Opportunity	Yes
Illinois Environmental Protection Agency	Yes
Illinois Department of Natural Resources	Yes
Illinois Department of Transportation	Yes
Illinois Soil and Water Conservation	Yes

District	
Jennifer Walling	
Brett Stawar	Phone
Reed Wilson	
Wendell Shauman	Yes
Kim Ekena	
Ted Kratschmer	Yes
<i>Ohio and Wabash River Coordinating Council</i>	<i>Present</i>
Lieutenant Governor Evelyn Sanguinetti	Yes
Illinois Department of Agriculture	
Illinois Department of Commerce and Economic Opportunity	Yes
Illinois Environmental Protection Agency	Yes
Illinois Department of Natural Resources	Yes
Illinois Department of Transportation	
Illinois Soil and Water Conservation District – Stephen Fulling	
Phil Gonet	Phone
Jason McNeil	
Mayor Tyrone Coleman	
Aaron Kuehl	Yes

Quorum:

Quorum was met for both the Illinois and Mississippi River Coordinating Councils but the Ohio and Wabash River Coordinating Council did not meet quorum.

Therefore Lt. Governor Sanguinetti motioned to table approval of the minutes until the next meeting. The motion was approved.

Opening Remarks:

Lt. Governor Sanguinetti started by welcoming meeting attendees to the fourth quarterly River Coordinating Councils meeting and thanking everyone for their attendance. She added that she and her staff appreciate their willingness to serve the people of the state of Illinois and join them as they continue the efforts to promote the ecological and economic benefits of our rivers to the state of Illinois.

Presentations:

- I. Rivers Coordinating Council Survey Results
 - Lt. Governor Sanguinetti asked her Policy Director Brian Costin to share the results of the survey.
 - Brian Costin shared the results of the IMP survey of council members and led a discussion on the various categories outlined in the survey.
- II. Discussion: New Integrated Management Plan
 - Lt. Governor Sanguinetti discussed the desire of the office to refresh the 1997 Integrated Management Plan. The 20-year anniversary is coming up in 2017. Opened the floor for discussion. The discussion included suggestions of expanding the IMP beyond the Illinois River to include all rivers in Illinois.
- III. Discussion: Forming Working Groups
 - Lt. Governor Sanguinetti opened the floor for discussion on the proposed working groups:
 - Soil & Water Movement/Agricultural Practices

- Environment/Invasive Species
- Tourism/Recreation/Economic Development
- Infrastructure Maintenance & Improvement
- Flooding/Disasters/ Insurance
- Conservation/Local Action/Education

Member Updates:

The members were then allowed up to 3 minutes for updates to describe the recent activities of their respective organizations.

Public Comment:

No members of the public signed up or came forth for comment.

Adjournment:

Lt. Governor Sanguinetti thanked everyone who joined them for the meeting, and offered their input into the IMP process. She then adjourned the meeting at 7:39PM.